

FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 53081  
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Persons with disabilities who need accommodations to attend this meeting should contact the Office of the City Administrator at (920) 451-2367

**1. OPENING OF MEETING**

- 1.1 Roll Call
- 1.2 Call to Order
- 1.3 Pledge of Allegiance
- 1.4 Introduction of committee members and staff

**2. MINUTES**

- 2.1 Approval of Minutes - September 11, 2017

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3.1 GO 18-17-18 / SEPTEMBER 18, 2017 / DOC 8.1: Ordinance amending Section 82-33 of the Sheboygan Municipal Code so as to amend a position in the Human Resources Department Table of Organization.

ATTACHMENT: 3.1 - GO 18-17-18.pdf

3.2 RO 173-17-18 / OCTOBER 2, 2017 / DOC 3.3: A request from Chad Pelishek, Director of Planning and Development, of the 2018 Visit Sheboygan, Inc. tourism budget request from the Sheboygan Area Room Tax Commission.

ATTACHMENT: 3.2 - RO 173-17-18.pdf

3.3 RO 175-17-18 / OCTOBER 2, 2017 / DOC 3.5: A communication from Alderperson Bohren regarding an article published in the Milwaukee Journal Sentinel dated September 20, 2017 pertaining to health care costs.

ATTACHMENT: 3.3 - RO 175-17-18.pdf

3.4 RO 172-17-18 / OCTOBER 2, 2017 / DOC 3.6: A request from Chad Pelishek, Director of Planning and Development, of the 2018 BID Statement of Purpose dated September 19, 2017 from the Harbor Centre Business Improvement District.

ATTACHMENT: 3.4 - RO 172-17-18.pdf

3.5 RES 79-17-18 / OCTOBER 2, 2017 / DOC 4.3: Resolution to authorize establishing an appropriation in the 2017 Budget for grant funds in the amount of \$12,273 received by the Fire Department from FEMA. Establish estimated revenue and appropriations for a grant in the amount of \$17,500 received from the Greater Milwaukee Foundation for Adopt-A-Bench and Adopt-A-Habitat programs.

ATTACHMENT: 3.5 RES 79-17-18.pdf

**4. NEXT MEETING DATE**

4.1 Next regular meeting date: October 18, 2017

**5. ADJOURN**

5.1 Motion to adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website